

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 16, 2004

Department: Airports

Bulk Item: Yes X No

Airport: Florida Keys Marathon Airport

AGENDA ITEM WORDING:

Approval of Federal Aviation Administration (FAA) Grant Agreement to fund Project Number 3-12-0044-019-2004, to Update Airport Layout Plan, including Master Utility Plan at the Florida Keys Marathon Airport

ITEM BACKGROUND: This agreement provides up to \$111,442.00 in FAA funds to accomplish Project Number 3-12-0044-019-2004, "Update Airport Layout Plan (includes Master Utility Plan)". This project will be funded 95% by FAA and 5% by Passenger Facility Charge Revenue.

PREVIOUS RELEVANT BOCC ACTION: On October 5, 2003, Board granted approval to submit Passenger Facility Charge Application #8 to the Federal Aviation Administration.

CONTRACT/AGREEMENT CHANGES: This is a new agreement.

STAFF RECOMMENDATIONS: Approval

TOTAL COST: Revenue

BUDGETED: Yes X No

COST TO AIRPORT: None

SOURCE OF FUNDS: FAA, PFC Revenue

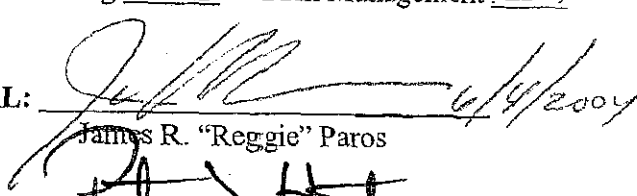
COST TO PFC: 5% of project cost

COST TO COUNTY: None

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty YES OMB/Purchasing YES Risk Management YES

MARATHON AIRPORT MANAGER APPROVAL:


James R. "Reggie" Paros

DIRECTOR OF AIRPORTS APPROVAL:


Peter J. Horton

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM # C31

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract # _____
 Contract with: Federal Aviation
Administration
 Effective Date: Upon Execution
 Expiration Date: Upon Completion
 Contract Purpose/Description: Funds to Update Airport Layout Plan, including Master Utility
Plan at the Florida Keys Marathon Airport
 Contract Manager: Bevette Moore #5195 Marathon Airport Stop #15
 (Name) (Ext.) (Department)
 for BOCC meeting on 6/16/04 Agenda Deadline: 6/01/04

CONTRACT COSTS

Total Dollar Value of Contract: \$+111,442 - FAA Current Year Portion:
 Budgeted? Yes ☐ No ☐ Account Codes: -403-63542-530490-GAMA39
 Grant: FAA _____
 County Match: PFC Revenue _____
5,865.37

ADDITIONAL COSTS

Estimated Ongoing Costs: \$ _____/yr For: _____
 (Not included in dollar value above) (eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director	<u>6/4/04</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>6/4/04</u>
Risk Management	<u>6/4/04</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>Bill [Signature]</u>	<u>6/4/04</u>
O.M.B./Purchasing	<u>6/7/04</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>6/7/04</u>
County Attorney	<u>6/7/04</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>6/7/04</u>

Comments: _____



GRANT AGREEMENT

U. S. Department
of Transportation
Federal Aviation
Administration

Date of Offer: June 1, 2004

Project Number: 3-12-0044-019-2004

Recipient: Monroe County Board of County Commissioners (Herein called Sponsor)

Airport: Florida Keys Marathon Airport

OFFER

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share, ninety-five percent (95%) of the allowable costs incurred in accomplishing the project consisting of the following:

"Update Airport Layout Plan (includes Master Utility Plan) "

as more particularly described in the Project Application dated May 18, 2004.

The maximum obligation of the United States payable under this Offer shall be \$111,442 for planning.

This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION


Acting Manager, Airports District Office

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated September 1, 1999.

Executed this ____ day of _____, 20____
(Seal)

Name of Sponsor

Attest

Signature of Sponsor's Designated Official Representative

Title

Title

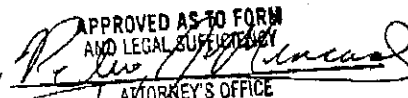
CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of State of Florida. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney

Date

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
BY 
ATTORNEY'S OFFICE
DATE 6/8/04